



Companies House

**AR01** (ef)

**Annual Return**



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**X3J6E3S0**

*Company Name:* **SILVERTOWN LAND HOLDINGS LIMITED**

*Company Number:* **05234779**

*Date of this return:* **17/09/2014**

*SIC codes:* **68209**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **NORTH WOOLWICH ROAD  
LONDON  
E16 2AF**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **JOHN ANTHONY**

Surname: **CAVALLI**

Former names:

Service Address: **59 CELEDON CLOSE  
GRAYS  
ESSEX  
RM16 6PZ**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **IAN ROBERT**

Surname: **DAVIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **24/04/1958** Nationality: **AUSTRALIAN**  
Occupation: **DIRECTOR**

*Company Director*    2

*Type:*                      **Person**  
*Full forename(s):*        EVAN JAMES

*Surname:*                WILLIAMS

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    AUSTRALIA

*Date of Birth:*    21/02/1955                      *Nationality:*    AUSTRALIAN

*Occupation:*    NONE

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>515287</b>
		<i>Aggregate nominal value</i>	<b>515287</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>4</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE. THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>515287</b>
		<i>Total aggregate nominal value</i>	<b>515287</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **515287 ORDINARY shares held as at the date of this return**  
*Name:* **NUPLEX INDUSTRIES UK LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.